

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, March 12, 2015
100 SW 18 Avenue • Fort Lauderdale, Florida • 33312 • (954) 525-6444

Board Members	Attendance	Cumulative Attendance 6/14 through 5/15	
		Present	Absent
James Camp III, Chair	P	7	1
Maria Freeman, Vice Chair	A	4	4
Dr. Nicholas Tranakas	A	2	6
Shirley Carson	P	8	0
Robert W. Kelley	P	4	4

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 3 members present.

Staff:

Mike Tadros, CFO

Guest:

None

Roll Call/Determination of Quorum

Mr. Camp called the meeting to order at 5:25 P.M. Roll was called and it was noted that a quorum was present.

Approval of Agenda

Motion was made by Ms. Carson and seconded by Mr. Kelley. Motion voted on and passed unanimously to approve the March 12, 2015 meeting agenda.

Approval of Minutes – January 8, 2015

Motion was made by Ms. Carson and seconded by Mr. Kelley. Motion voted on and passed unanimously to approve the January 8, 2015 meeting minutes.

Note: The Board did not meet during the month of February

SECRETARY'S REPORT

1. RESOLUTION 15-01

Write-off of Collection Losses for F/Y 2014

Attachment 1 was a summary of the HACFL'S write-off of collection losses for fiscal year ended December 31, 2014. Board approval of write-off is required for the audit.

The E.D. reviewed this item with the Board, responded to questions and recommended that the Board adopt **Resolution 15-01** approving the write-off of collection losses for FYE December 31, 2014.

Mr. Kelley moved approval. Ms. Carson seconded. All voted in the affirmative.

2. RESOLUTION 15-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE AUTHORIZING AND APPROVING CERTAIN GUARANTIES FOR DIXIE COURT PHASES I, II AND III.

Attachment 2 was a copy of Resolution 15-02. The E.D. presented this item for discussion and approval. Mr. Kelley moved approval. Ms. Carson seconded. All voted in the affirmative.

3. RESOLUTION 15-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE AUTHORIZING AND APPROVING CERTAIN GUARANTIES FOR NORTHWEST GARDENS III.

Attachment 3 was a copy of Resolution 15-03. The E.D presented this item for discussion and approval.

Mr. Kelley moved approval. Ms. Carson seconded. All voted in the affirmative.

4. Un-audited Financial Statements for FYE 12/31/2014

Copies of the FYE 12/31/2014 financial statements for the following programs were included as **Attachment 4**:

- Public Housing
- Section 8 Program (HCV)
- Affordable Housing
- Central Office

The E.D. & the CFO reviewed each program with the Board.

5. Development Updates

The E.D. updated the Board on the development items:


- The H/A is in the process of taking over management of the Tax Credit Sites and taking Carlisle Development out of the deals.
- Sailboat Bend Apts. should start occupancy by April and be fully occupied by May.
- Currently in the middle of underwriting for Northwest Gardens V, that will include 100 new units between NWG I & II and the rehabilitation of 100 units at the Sunnyreach Acres high rise building.
- Reissued check to the City for PILOT payment.

6. Executive Director's Annual Performance Review (deferred)

Evaluation forms were sent to the Commissioners and Board Chair, James D. Camp, will present the completed evaluation, along with E.D.'s self-evaluation and 2014 accomplishments for discussion and approval. This item will be discussed at the next Board meeting.

Adjournment

There being no further discussion, the meeting was adjourned.


James D. Camp III, Chair

ATTEST:


Tam A. English
Executive Director/CEO/Secretary